

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

TIME CERTAIN: 8:30 AM

Meeting Date: May 19, 2004

Division: County Attorney

AGENDA ITEM WORDING:

Attorney-client closed sessions with BOCC, County Administrator Jim Roberts, County Attorney Richard Collins, ACA Bob Shillinger, outside counsel Michael Burke and a certified court reporter to discuss the pending litigation of Mary Quinn v. Monroe County.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

STAFF RECOMMENDATIONS:

CONTRACT/AGREEMENT CHANGES

N/A

TOTAL COST:
COST TO COUNTY:

BUDGETED: Yes ! No !
SOURCE OF FUNDS

APPROVED BY: County Attorney ■ OMB/Purchasing ! Risk Management !

DIVISION DIRECTOR APPROVAL: John R. Collins 05/08/04
J. R. COLLINS

AGENDA NO. A